



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE*
Wednesday, September 19, 2012
9:00 a.m.

SPECIAL MEETING
PLEASE NOTE TIME

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment
(15 minutes, to 9:15 a.m.)

C. Items of Business

1. [C.B. 117548](#) **Relating to campaign contribution limits; amending Sections 2.04.370, 2.04.375, and 2.04.480 of the Seattle Municipal Code; and mandating that the Seattle Ethics and Elections Commission Director report on the effect of this ordinance.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(30 minutes, to 9:45 a.m.)

Presenters: Wayne Barnett and Bill Sherman, Seattle Ethics and Elections Commission (SEEC); Michael Fong, Council Central Staff

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



Supporting Documents:

- a. [Central Staff Memo to Council](#)
- b. [Clark / Burgess / O'Brien Memo to Ethics and Elections](#)
- c. [Supplemental Charts of Historical Campaign Fundraising](#)
- d. [SEEC Letter to Council on Potential Reforms](#)

2. [Res. 31410](#) **Appointing two members to the Seattle-King County Taxicab Advisory Commission to advise and make recommendations on taxicab regulations to the City of Seattle and King County.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 10:00 a.m.)

Presenters: Jerri Lane and Jagjit Singh, Seattle-King County Taxicab Advisory Commission nominees

Supporting Documents:

- a. [Taxicab Commission - Roster](#)
- b. [Jerri Lane Application Materials](#)
- c. [Jagjit Singh Application Materials](#)

3. [C.B. 117568](#) **Relating to the regulation of the tow industry; revising tow industry regulations; repealing Sections 6.214.010, 6.214.020, 6.214.030, 6.214.040, 6.214.050, 6.214.060, 6.214.070, 6.214.080, 6.214.090, 6.214.100, 6.214.110, 6.214.120, 6.214.130, 6.214.140, 6.214.150, 6.214.160, 6.214.170, and 6.214.180 of the Seattle Municipal Code; adding new sections to chapter 6.214; and amending the 2012 budget, Ordinance 123758, to appropriate funds and create a new position; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(20 minutes, 10:20 a.m.)

Presenter: Christa Valles, Council Central Staff

Supporting Documents:

- a. [Towing Substitute Bill](#)
- b. [Council Central Staff Memo](#)
- c. [Towing Presentation](#)

4. [C.B. 117558](#) **Relating to economic and community development; authorizing a loan of federal Section 108 loan proceeds to finance development of the 12th Avenue Arts project at 12th Avenue and E. Pine Street; authorizing loan documents, amendments, replacements and related documents and actions; authorizing amendments to the City's 2009-2012 Consolidated Plan to reflect the transactions contemplated by this ordinance; designating the Pike/Pine neighborhood as a local economic zone for New Markets Tax Credit investments; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 10:25 a.m.)

*Presenters: Ketil Freeman and Traci Ratzliff, Council Central Staff;
Bill Craven and Chris Potter, Department of Finance and
Administrative Services*

5. [C.B. 117559](#) **Relating to certain City-owned property located at 1620 12th Avenue East, commonly known as the East Precinct Parking Facility; authorizing the Director of Finance and Administrative Services to execute and record certain documents, including a Condominium Declaration, Survey Map and Plans, a Purchase and Sale Agreement, a Quit Claim Deed, a Ground Lease, a Sublease, and other agreements and documents in consideration of the development by Capitol Hill Housing Improvement Program of a six-story mixed-use facility with underground parking for the Seattle Police Department, commercial, retail and arts space, as well as affordable housing; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 10:30 a.m.)

*Presenters: Ketil Freeman and Traci Ratzliff, Council Central Staff;
Bill Craven and Chris Potter, Department of Finance and
Administrative Services*

Supporting Document:

- a. [Presentation on East Precinct Parking / 12th Ave Arts Project](#)

6. [C.B. 117593](#) **Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 27 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 10:35 a.m)

Presenters: Julie McCarthy, Personnel; Patricia Lee, Council Central Staff

7. [C.B. 117594](#) **Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Washington State Council of County and City Employees, Local 21C to be effective January 1, 2011 through January 31, 2014; providing payment therefor; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 10:40 a.m)

Presenters: Julie McCarthy, Personnel; Patricia Lee, Council Central Staff

8. [C.B. 117592](#) **Relating to City employment; amending Sections 4.20.300, 4.21.040, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code; authorizing a memorandum of understanding between the City of Seattle and City labor unions; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 10:55 a.m.)

Presenters: Ben Noble, Council Central Staff; Sarah Butler, Personnel

9. [C.B. 117597](#) **Relating to the filing of consultant contracts; amending Section 20.50.070 of the Seattle Municipal Code to establish a date by which contracts must be filed with the City Clerk.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 11:05 a.m.)

Presenter: Ben Noble, Council Central Staff

10. [C.B. 117596](#) **Relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 11:15 a.m.)

Presenter: Peter Harris, Council Central Staff

11. [C.B. 117561](#) **Relating to the University District Parking and Business Improvement Area; increasing the assessment rates; and amending Ordinance 118412, as previously amended by Ordinance 120304 and by Ordinance 122212, in accordance therewith.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 11:20 a.m.)

Presenters: Teri Allen, Department of Finance and Administrative Services; Martha Lester, Council Central Staff

12. **Department of Finance and Administrative Services (FAS) Race and Social Justice Initiative – Update**

BRIEFING AND DISCUSSION (15 minutes, to 11:35 a.m.)

Presenters: Teri Allen and Nancy Locke, Department of Finance and Administrative Services

Supporting Document:

- a.** [FAS RSJI Update](#)

D. Adjournment